

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131938

FILED
Mar 05, 2012
Secretary of State

Entity Name: HART WORLDWIDE LOGISTICS, INC.

Current Principal Place of Business:

2360 NW 66TH AVE
207
MIAMI, FL 33122

New Principal Place of Business:

5065 NW 74TH AVE
SUITE 1
MIAMI, FL 33166

Current Mailing Address:

PO BOX 520863
MIAMI, FL 33152

New Mailing Address:

FEI Number: 11-3667632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, LAURENCE
2360 NW 66TH AVE
207
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

HART, LAURENCE
5065 NW 74TH AVE
1
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SCHWAB, EVELYN
Address: 5065 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166 US

Title: PDST
Name: HART, LAURENCE
Address: 5065 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: HART, ETHAN A
Address: 5065 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURENCE HART

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date